

EGM Circular

RNS Number : 3993Z
GCP Infrastructure Investments Ltd
17 September 2015

GCP Infrastructure Investments Limited

(the "Company")

Headline: EGM Circular

Proposal to renew the authority of the Company to offer a scrip dividend alternative and ratify certain previous scrip dividends

17 September 2015

The Company has today published a circular and notice of an extraordinary general meeting ("EGM") in connection with proposals to renew the authority of the Company to offer a scrip dividend alternative and ratify certain previous scrip dividends.

A copy of the circular has today been mailed to shareholders and a copy been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM and on the Company's website at <http://www.gcpuk.com/gcp-infrastructure-investments-ltd/investor-relations/publications/all>

Copies of the Circular will also be available from the Company's registered office at 12 Castle Street, St Helier, Jersey, JE2 3RT.

Expected timetable for the EGM

Latest time and date for receipt of forms of proxy: 09 October 2015 at 10am

Time and date of EGM: 13 October 2015 at 10am

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